

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**CORRECTIONAL FACILITY REVIEW COMMITTEE**

Tuesday, February 19, 2008  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes from the January 29, 2008, meeting
- CORRECTIONAL FACILITY REVIEW COMMITTEE STUDY**
- 9:05 a.m. Presentation by representatives of Criminal Justice Institute, Inc., on the status of the correctional facility review study, including:
- A report on the evaluation of the various options to determine estimated construction and operational costs
  - A draft report of findings, evaluations, and observations
- 11:30 a.m. Comments by representatives of the Department of Corrections and Rehabilitation regarding the correctional facility review study
- 11:35 a.m. Comments by other interested persons regarding the correctional facility review study
- 11:40 a.m. Presentation by a representative of the Department of Human Services regarding services provided by the Department of Corrections and Rehabilitation for individuals at the State Hospital pursuant to Section 2 of 2007 Senate Bill No. 2136
- 11:50 a.m. Committee discussion and staff directives
- 12:00 noon Adjourn

**Committee Members**

Representatives Chet Pollert (Chairman), Ralph Metcalf, Alon Wieland  
Senators Tony Grindberg, David O'Connell, Bob Stenehjem